

**RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY  
TUESDAY, AUGUST 4, 2009  
5:30 P.M.**

The Rushville City Board of Public Works and Safety met in regular session on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 5:30 p.m., with Merlin Herbert and John Mull answering roll call. Also present were City Attorney, Ron Wilson and Mike Selke, WIFE Radio.

**MINUTES \* \* \* \***

Minutes of the July 21, 2009 and July 30, 2009 meetings were presented for approval. Mull made a motion to approve the minutes as presented. Herbert seconded the motion. Motion carried.

**MAYOR'S REPORT \* \* \* \***

Mayor Bostic informed the Board that the City picnic will be August 20<sup>th</sup> at the Root Building at 5:00 p.m.

**CLERK-TREASURER'S REPORT \* \* \* \***

None.

**CITIZEN CONCERNS \* \* \* \***

None.

**UNFINISHED BUSINESS \* \* \* \***

None.

**NEW BUSINESS \* \* \* \***

**Statements of Qualification for Engineering Services for CFF Project –**

The following Statements for Qualification for Engineering Services were received:

- 1) DLZ Engineers
- 2) Fleis & Vanderbrink
- 3) Butler, Fairman
- 4) Hannum, Wagle & Cline
- 5) MD Wessler
- 6) USR Corporation

The committee, consisting of Bostic, Les Day, and Bill Goins, will review the proposals and conduct interviews.

**Accept Resignations** – Mull made a motion to accept the resignations of Street Department employees Jack Hill effective September 1, 2009 and Jake Hadix effective August 28, 2009. Herbert seconded the motion. Motion carried.

There was no further business to come before the Board; Herbert made a motion to adjourn. Mull seconded the motion. The meeting adjourned at 5:40 p.m.

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MERVYN R. BOSTIC, MAYOR

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JOHN W. MULL, MEMBER

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MERLIN HERBERT, MEMBER

ATTEST:

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ANN L. COPLEY, CLERK-TREASURER